

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
JUNE 18, 2015 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Department staff will provide information to the Members about prospective employees and update the Members regarding examination information which is confidential pursuant to IC 28-1-2-30. These aspects of the Executive Session are authorized by IC 5-14-1.5-6.1(b)(5) and (7), respectively.

II. PUBLIC SESSION:

To commence immediately following the executive session.

- A. Attendance
- B. Date of next meeting: July 9, 2015 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held May 14, 2015.

D. BANK AND TRUST DIVISION:

1. Peoples Bank SB, Munster, Lake County, Indiana

Peoples Bank SB (“Peoples”), an Indiana state chartered stock savings bank, has applied for approval of a merger with Liberty Savings Bank, FSB (“Liberty”), Whiting, Lake County, Indiana, a federal stock savings and loan association pursuant to IC 28-1-7. Peoples will be the surviving bank. The name of the resulting institution will be Peoples Bank SB. **(Kirk J. Schreiber)**

E. Director’s Comments and Actions:

1. Request for the approval of the fee schedules for the fiscal year ending June 30, 2016. **(Gina R. Williams)**
2. Director Berry will advise the Members of actions taken pursuant to Delegated Authority.

3. First Bank of Berne, Berne, Adams County, Indiana

On May 22, 2015 the Department received notice that First Bank of Berne will be closing their Decatur East branch effective August 28, 2015. The branch is located at 304 East Monroe Street, Decatur, Adams County, Indiana. **This item is for informational purposes only.**

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**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**